MEETING NOTICES FOR THE WEEK OF April 4, 2016

To: Members of the Metropolitan and Economic Development Committee

From: Vop Osili, Chair

Date: March 31, 2016

Re: MEETING NOTICE *NOTE LOCATION CHANGE*

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on Monday, April 4, 2016 at 5:30 p.m. at Riverside School #44, 2033 Sugar Grove Avenue, Indianapolis, IN 46202 in the cafeteria. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 34, 2016</u> - renominates Zach Little for appointment to the Beech Grove Economic Development Commission

PROPOSAL NO. 98, 2016 - reappoints Kenneth Allen to the Board of Code Enforcement

<u>PROPOSAL NO. 121, 2016</u> - re-nominates Diane Masariu Carter to the Speedway Economic Development Commission

PROPOSAL NO. 134, 2016 - appoints Anne Lear to the Indianapolis Historic Preservation Commission

<u>PROPOSAL NO. 135, 2016</u> - approves the 2016 Budget of the Woodruff Place Economic Improvement District

<u>PROPOSAL NO. 136, 2016</u> - appropriates \$602,789 in the 2016 Budget of the Department of Metropolitan Development (Federal Grants, Transportation General and Local Road & Street Funds) due to carryover prior year transportation-related grant funds not spent but still available, with local match

<u>PROPOSAL NO. 137, 2016</u> - amends the Code to establish a community cat program, for additional requirements related to the care and treatment of animals, to clarify when an animal is at large, to clarify rabies vaccination requirements, and to update terminology and make other technical changes

<u>PRESENTATION ON FEDERAL FLOOD MAP REVISION</u>- Department of Code Enforcement and the Department of Metropolitan Development

<u>PRESENTATION ON PROPOSAL NO. 145, 2016</u> - authorizes a referendum on the November 2016 ballot on new funding for public transportation in Marion County (*PRESENTATION PURPOSES ONLY; No vote taken.*)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

To: Members of the Ethics Committee

From: La Keisha Jackson, Chair

Date: April 1, 2016

Re: Meeting CANCELLATION Notice

The Ethics Committee meeting scheduled for Thursday, April 7, 2016 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday**, **May 26**, **2016**, at **5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Fred Biesecker Andy Mallon

LJ/slp